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## STATE OF CALIFORNIA

## BUSINESS, TRANSPORTATION AND HOUSING AGENCY DEPARTMENT OF CORPORATIONS

**TO:** Anthony Francis Moss Classic Gaming

Classic Consultants Classic Games U.S.A.

5419 Hollywood Blvd, Suite C-206

Los Angeles, CA 90027

Anthony Francis Moss 3079 Fernheath Lane Costa Mesa, CA 92626

## **DESIST AND REFRAIN ORDER**

(For violations of section 25110 and 25401 of the Corporations Code)

The California Corporations Commissioner finds that:

- 1. At all relevant times, Anthony Francis Moss ("Moss") was an agent and salesperson of Classic Gaming, Classic Consultants, and Classic Games, USA (collectively "Classic Games"), and acted under the name Alan Golding.
- 2. Beginning in or about February, 2003, Moss and Classic Games offered or sold securities in the form of stock.
- 3. Through cold-calling, Moss and Classic Games offered or sold stock to investors at a "Promotion Price" of one dollar per share and in blocks of stock at \$20,000 in a "public float", in which investors purchased this "Pre-listed" stock at the Promotion Price and then signed a "Sell Form" giving "Traders", also known an as Agents or Transfer Agents, the authority to trade the stock and effect sales to "Institutional Buyers" at a higher price, generally around five or six dollars,

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producing profits for the initial investor. The initial investors were told that Institutional Buyers would want to purchase their stock because the Traders would convince the Institutional Buyers that "Pre-Listed buying" was profitable when later traded publicly on the "US market" for around ten dollars per share, producing a profit for the Institutional Buyer as well. Investors were told that this stock was offered or sold to initial investors in an anticipated total amount sufficient for the public float and that Classic Games had done this before successfully.

- 4. The purported purpose of the offering was to raise funds for online-gaming software.
- 5. These securities were offered or sold in this state in issuer transactions. The Department of Corporations has not issued a permit or other form of qualification authorizing any person to offer and sell these securities in this state.
- 6. Through cold-calling, Moss and Classic Games offered or sold at least three blocks of stock at \$20,000 per block in an effort to raise sufficient funds for floating the company on the market in a public float.
- In connection with these offers and sales, Moss and Classic Games misrepresented to investors that:
- stock was authorized to be traded under the market symbol SVNT, which purportedly a. stood for Software Ventures, but which in fact belonged to and was used by Savient Pharmaceuticals;
- b. stock would be sold to Institutional Buyers for well over the one dollar purchase price paid by the initial investors for five or six dollars per share, and ultimately would be worth around ten dollars per share.
- all initial monies invested for all three blocks would be returned within two weeks of c. the final block being purchased.

Based upon the foregoing findings, the California Corporations Commissioner is of the opinion that the stock of Classic Gaming, Classic Consultants, and Classic Games, USA is a security subject to qualification under the California Corporate Securities Law of 1968 and is being or has been offered or sold without being qualified in violation of Corporations Code section 25110. Pursuant to section 25532 of the Corporate Securities Law of 1968, Anthony Francis Moss and Classic Gaming, Classic Consultants, and Classic Games, USA are hereby ordered to desist and

refrain from the further offer or sale in the State of California of securities in the form of stock, unless and until qualification has been made under the law.

Further, the California Corporations Commissioner is of the opinion that the securities of Classic Gaming, Classic Consultants, and Classic Games, USA were offered or sold in this state by means of written or oral communications which included an untrue statement of a material fact or omitted to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading, in violation of section 25401 of the Corporate Securities Law of 1968. Pursuant to section 25532 of the Corporate Securities Law of 1968, Anthony Francis Moss and Classic Gaming, Classic Consultants, and Classic Games, USA are hereby ordered to desist and refrain from offering or selling or buying or offering to buy any security in the State of California, including but not limited to stock, by means of any written or oral communication which includes an untrue statement of a material fact or omits to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading.

This Order is necessary, in the public interest, for the protection of investors and consistent with the purposes, policies, and provisions of the Corporate Securities Law of 1968.

Dated: December 1, 2005

Sacramento, California

WAYNE STRUMPFER Acting California Corporations Commissioner

By\_\_\_\_\_\_ALAN S. WEINGER
Acting Deputy Commissioner
Enforcement Division